

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JUNE 14, 2016 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. MAY 10, 2016 MINUTES OF REGULAR BOARD MEETING
 - B. MAY 16, 2016 MINUTES OF ROAD & BRIDGE PUBLIC HEARING MEETING
 - C. MAY 16, 2016 MINUTES OF GENERAL TOWN FUND PUBLIC HEARING MEETING
 - D. MAY 24, 2016 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
 - A. RESOLUTION 2016-03-INTERGOVERNMENTAL AGREEMENT BETWEEN TOWNSHIP OF LYONS / SUMMER EMPLOYMENT PROGRAM
 - B. ORDINANCE 2016-03 PREVAILING WAGES TOWNSHIP OF LYONS
 - C. ORDINANCE 2016-04 PREVAILING WAGES HIGHWAY COMMISSION
6. EXECUTIVE SESSION – Semi Annual Review Of March 5, 2015 Executive Session Minutes Re: Pending, Probable Or Imminent Litigation Siles 120/2 C(11)
7. CLERK'S REPORT – CLERK NOONAN
 - A. VEHICLE STICKER SALES
8. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
9. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
10. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
11. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
12. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
13. PUBLIC COMMENT
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING JULY 12, 2016